

Message Text

UNCLASSIFIED

PAGE 01 DOUALA 00130 220928Z

17

ACTION AF-05

INFO OCT-01 ISO-00 EB-05 RSC-01 DRC-01 /013 W

----- 121693

R 220625Z MAY 74

FM AMCONSUL DOUALA

TO USDOC WASHDC

INFO SECSTATE WASHDC 0704

AMEMBASSY YAOUNDE

UNCLAS DOUALA 0130

E.O. 11652: N/A

TAGS: BFOL CM

SUBJ: WTDR REQUEST UNITY TRADING ENTREPRISES

REF: UDOC 19121

1. UNITY TRADING ENTREPRISES -16 CHURCH STREET, P.O. BOX 108
VICTORIA - OFFICER: MR. I.F. NDIKUM, MANAGING DIRECTOR.

2. ESTABLISHED NOVEMBER 1967- CAPITAL :5,000,000 CFA.
EMPLOYS 4 PLUS 2 SALES REPRESENTATIVES. GENERAL MERCHANDISE
IMPORTER.

3. FINANCIAL REFERENCES: STANDARD BANK OF WEST AFRICA LTD.,
VICTORIA.

4. CAMEROONIAN OWNED SMALL FIRM, DEALING WITH THE IMPORTATION
OF STATIONERY AND GENERAL MERCHADISE- IMPORTS FROM
COMMON MARKET COUNTRIES.

5. FIRM STARTED MERGING PROCCES ON JUNE 1973. WITH ETS.
MBAKWOP VALENTIN, P.O. BOX 630, DOUALA (BANK REFS.: STAN-
DARD BANK OF WEST AFRICA, DOUALA) . THE NEW FIRM WILL BE
CALLED AKUW INTERNATIONAL MERCHANTSN WITH CAPITAL OF
40,000,000 CFA. OFFICERS: MR. MBAKWOP VALENTIN, EXECU-
TIVE DIRECTOR, MR. NDIKUM, MANAGING DIRECTOR, WILL EMPLOY
12 PERSONS. DOCUMENTS FILED WITH APPROPRIATE BANKER SAYS
NDIKUM S BILS USUALLY PAID PROMPTLY, ALTHOUGH "NOT MUCH
EVIDENCE OF A SOUND FINANCIAL BASIS TO COMPANYS STRUC-
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 DOUALA 00130 220928Z

TURE" ETS. MBAKWOPS BANKER SAYS THAT FIRM WELL-MANA-

GED AND SUCCESSFULLY RUNS THREE SHOPS, MR. MBAKWOP BEING
"AN IMPORTANT OWNER WITH GOOD CREDIT". POST SUGGESTS
AMERICAN FIRMS USE CAUTION IN DEALING WITH NDIKUM. MERGED
COMPANY MIGHT BE BETTER RISK WHEN MERGER COMPLETE.

6. MAY 1974.
CLARKE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974DOUALA00130
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740127-0681
From: DOUALA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740528/aaaaayem.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: UDOC 19121
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 30 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 OCT 2002 by elyme>; APPROVED <30-Oct-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR REQUEST UNITY TRADING ENTREPRISES
TAGS: BFOL, CM
To: COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005